Meeting Date: July 24, 2008Agenda Item No. 6cAgenda Item: Budget Adjustment #1, WildlifeApproved by: _____

Prepared by: Brad Compton

Background:

The Rocky Mountain Elk Foundation has committed \$20,000 to the Department for use in the elk/wolf research project during FY2009. Currently, the Department does not have spending authority to use these funds.

Statutory Authority and/or Policy Issues:

Commission action is required to provide spending authority to use donated funds.

Public Involvement Process:

None.

Staff Recommendation:

Approve budget adjustment request.

Justification:

Spending authority required to use donated funds.